

June 15, 2001

TO: Members of the MAG Governance Task Force

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, June 18, 2001 - 1:30 p.m.
MAG Office, Suite 200 - Mesquite Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Governance Task Force is scheduled for the time and place noted above. The purpose of the meeting is to review the purpose of the Task Force and to provide direction regarding the issues that need to be explored.

If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of June 11, 2001 Meeting Minutes</u></p> <p>3. <u>Issues to be Studied by the Task Force</u></p> | <p>2. Review and approve June 11, 2001 meeting minutes.</p> <p>3. For information, discussion and possible action.</p> |
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In the motion approving the formation of the Task Force, the Regional Council directed that the following topics be studied by the Task Force: (1) issues of regional governance; (2) role and responsibilities of MAG, including transit planning, and (3) MAG membership, including voting membership of the Regional Council and other MAG committees. The members of the Task Force will be requested to identify a specific list of issues for consideration.

4. Formation of Advisory Group

The Regional Council directed that an advisory group to the Task Force be established. The advisory group would include representatives of the business community, the Legislature and the public and would provide input on the governance issue. The formation and role of the advisory group will be discussed by the Task Force. The Task Force will be asked to define the nature of the advisory group and its membership

5. Consideration of Hiring a Consultant to Assist the Task Force

As part of forming the Task Force, the Regional Council also indicated that the Task Force may request consulting services once the scope of work is more clearly defined. The Task Force members will be requested to discuss whether a consultant is desired and the tasks that the consultant would be requested to perform.

6. Schedule of the Task Force

The Task Force was directed to prepare a progress report within 60 days of its first meeting and a final report no later than the end of the calendar year. The Regional Council also indicated that the Task Force may request consulting services once the scope of work is more clearly defined.

4. For information, discussion and possible action.

5. For information, discussion and possible action to direct the staff to acquire the services of a consultant to assist the Task Force.

6. For information, discussion and possible action.